

PRESENT: Legislators Lawrence, Cianfrini, Young, Stein, Bausch, Ferrando, Young, and Torrey.

Others: County Manager Gsell, Assistant County Manager Landers, County Treasurer Scott German, Deputy Treasurer Jim Stack, Nursing Home Administrator Schaller, Health Director Paul Pettit, Office for the Aging Services Administrator Spink, County Historian Sue Conklin, Jocelyn Sikorski, Youth Bureau, Daily News Reporter Paul Mrozek and The Batavian Reporter, Howard Owens, and Clerk Typist Diane Fiorentino.

Chairperson Lawrence called the meeting to order at 4:30 PM in the Legislature Conference Room.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve the March 3, 2014 minutes. This passed the Committee.

County Manager Gsell presented the Funding Agreement for the Chamber of Commerce/Business Education Alliance(BEA). The Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the improvement of education. The agreement between the County and the Chamber for BEA is \$3,452.00 for the term of January 1, 2014 through December 31, 2014.

A motion was made by Legislator Ferrando and seconded by Legislator Young to approve the funding agreement and to recommend this item for placement on the next Legislature Agenda. This passed with a unanimous vote. (RESOLUTION #1)

County Historian Sue Conklin requested approval of the exchange of yearbooks with Joshua Pacino. Mr. Pacino has a collection of Batavia High Yearbooks. The History Department will exchange their duplicate yearbooks for the ones currently belonging to Mr. Pacino's which the Department does not have.

This passed the Committee with the recommendation for placement on the next Legislature Agenda by motion and second by Legislators Stein and Young respectively. (RESOLUTION # 2)

Historian Conklin next requested permission to revoke the Department's research and access fees to the History Department as stated in the NYS FOIL ruling. A fee of 25 cents per copy will be in place.

A motion was made by Legislator Young and seconded by Legislator Stein to remove charges for access and service within the History Department. A unanimous vote passed this motion. (RESOLUTION # 3)

Director Sikorski requested approval for the reappointment to the Youth Board. Requests for Catherine Plaisted(Stafford), Laura Platt(Byron-Bergen), and Amy Barone(City of Batavia) for a term beginning January 1, 2014 through December 31, 2014.

A motion was made and seconded by Legislators Ferrando and Young respectively to reappoint positions to the Youth Board as noted and to refer this item to the Ways and Means Committee. This passed the Committee unanimously. (RESOLUTION # 4)

Services Administrator Ruth Spink requested approval of a contract renewal for dietitian services for nutrition funded services provided through the Office for the Aging with Ellen E. Foster at a cost of \$35.00 per hour, not to exceed \$14,560 per year for the period of April 16, 2014 through April 15, 2015.

A motion was made and seconded by Legislators Stein and Ferrando, respectively, to approve the request and to recommend this item for placement on the next Legislature Agenda. A unanimous voice vote carried the motion. (RESOLUTION #5)

Next Ms. Spink requested approval for a budget amendment to the Gifts and Donations deferred revenue. Funds originated from the Genesee Senior Foundation, IARP and Rolling Into the Holidays. A total of \$1,244.00 is requested for approval.

A motion was made and seconded by Legislators Ferrando and Stein, respectively, to approve the budget amendment and to refer this item to the Ways and Means Committee. This passed the Committee unanimously. (RESOLUTION # 6)

Last, Ms. Spink requested approval for appointments to the Advisory Council. A community Member, Anita DZiekan(Batavia) and a Provider/Caregiver/General Public Member, Leslie Green(Basom/Tonawanda Indian Reservation) were requested.

A motion was made and seconded by Legislators Stein and Ferrando, respectively, to appoint positions to the Advisory Council as noted and to refer this item to the Ways and Means Committee. This passed the Committee unanimously. (RESOLUTION # 7)

Assistant County Manager Landers requested approval by the Committee to approve a contract for consultant housing grant writing services to PathStone Corporation not to exceed \$13,500 for the period of January 1, 2014 through December 31, 2014 with two one-year renewals options.

A motion was made and seconded by Legislators Ferrando and Stein, respectively, to approve the request and to recommend this item for placement on the next Legislature Agenda. A unanimous voice vote carried the motion. (RESOLUTION #16)

County Manager Gsell requested approval of a contract with Insource Healthcare Solutions, LLC for management services for the Nursing Home. The contract is for the fourth 1-year term to commence May 1, 2014, at the monthly rate of \$13,333.00 for full time licensed Nursing Home Administration and Management Services.

A motion was made and seconded by Legislators Ferrando and Stein, respectively, to approve the request and to recommend this item for placement on the next Legislature Agenda. A unanimous voice vote carried the motion. (RESOLUTION #17)

Paul Pettit, Health Department Director, presented the topic *Healthier Genesee County* to the Committee. Counties in 50 states were ranked on various health measures and then compared within each state by data compiled by Robert Wood Johnson Foundation and the University of Wisconsin Population Health Institute. Genesee County ranks overall 27 out of 62 counties in New York State. Our neighboring county, Livingston is ranked number one. The areas that were researched were length of live, quality of life, health behaviors, clinical care, social and economic factors, and physical environment. Focus is being made by the state's Health Department to adopt a Prevention Agenda over the next five years. Goals have been set to improve and strengthen all referenced areas. The Legislators shared their opinions and their questions were answered.

Nursing Home Administrator Christine Schaller provided the Committee with a report on the County Nursing Home and Rehabilitation Center. The presentation included the status of current finances which covered IGT funds, Medicaid, and receivables. Regulatory changes were also addressed. Notation was made that new ARC clients have been enrolled in Adult Day Care. There is increasing use of electronic medical records. However the contract with CSEA remains unsigned. In regards to the Domiciliary, of the 80 licensed beds only 40 are being used. The county pays \$101 per day per Domiciliary resident. In order to be reimbursed by both SSI and Medicaid, the unit requires a change in licensing to an "Assisted Living Program. Some of the changes which are in place are the use of food vending services, electronic medical records, changes to the co-gen operation, improved cash flow, a "swipe" security system, and Freedom Therapy.

Administrator Schaller requested from the Committee approval of a vending contract with Servomation Refreshments, Inc. of Canastota for the provision of vending services. The contract allows four additional one-year renewal periods effective March 1, 2014 through February 28, 2015. There is no cost to the County for this service.

This was recommended for approval and for placement on the next Legislature Agenda by a motion from Legislator Ferrando and seconded by Legislator Young. A voice vote carried the motion. (RESOLUTION #8)

Administrator Schaller requested approval of a contract agreement for dental services for residents per NYS Department of Health regulations. For the past three years the scope of services and compensation schedule has remained the same conditions and rate of pay. Approval is requested for the contract with DentServ Dental Services of Pelham Manor beginning January 1, 2011 and continuing through December 31, 2016.

A motion was made by Legislator Ferrando and seconded by Legislator Young to approve this request and recommend placement on the next Legislature Agenda. A voice vote carried the motion. (RESOLUTION #9)

Approval of a contract for a physician on-call was requested by Administrator Schaller. Dr. Gary Smith of Batavia was recommended for this service at a rate of \$100 per each 24-hour on-call shift effective December 1, 2013.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve this request and recommend placement on the next Legislature Agenda. A voice vote carried the motion. (RESOLUTION #10)

Administrator Schaller requested contract approval for pastoral care services with Reverend Kenneth Comer of Tonawanda. Chaplaincy and pastoral services to residents with Rev. Comer would begin on May 13, 2014 through May 12, 2015 at a rate of \$35.00 per hour for a maximum of ten hours per week, if approved.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve this request and recommend placement on the next Legislature Agenda. A voice vote carried the motion. (RESOLUTION #11)

Next Administrator Schaller requested contract renewal for transportation services for the Nursing Home to Lake Plains Dialysis Center for Medicaid residents with Batavia Bus Service, Inc. The provision of this service would be for a one year period and there is no cost to the County.

A motion was made by Legislator Ferrando and seconded by Legislator Young to approve this request and recommend placement on the next Legislature Agenda. A voice vote carried the motion. (RESOLUTION #12)

Administrator Schaller requested approval of a contract renewal with Supplemental Health Care for supplemental staffing. The contract is for a one-year period from May 8, 2014 through May 7, 2015 and with no changes to the previously approved contract.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve this request and recommend placement on the next Legislature Agenda. A voice vote carried the motion. (RESOLUTION #13)

After review of the contract with Nursecore of Rochester, Administrator Schaller requested Committee approval for a contract term commencing on May 8, 2014 through May 7, 2015 at rates of \$50.95 for registered nurses and \$40.95 for licensed practical nurses per hour.

A motion was made by Legislator Stein and seconded by Legislator Ferrando to approve this request and recommend placement on the next Legislature Agenda. A voice vote carried the motion. (RESOLUTION #14)

Due to the increase in occupancy of the Adult Day Health Care Center, Administrator Schaller requested approval of a contract for architectural services with LaBella Associates/David C. Nichols for the purpose of evaluating and preparing documents for this change.

A motion was made by Legislator Ferrando and seconded by Legislator Stein to approve this request and recommend placement on the next Legislature Agenda. After discussion it was found that the presented contract was for an incorrect amount. The motion was rescinded and an amended motion by the same was stated to include provisions for a new contract to be provided to include the amount of \$6,242.50. A voice vote carried the motion. (RESOLUTION #15)

County Manager Jay Gsell had nothing further to report.

The Administrative Office reported that the next Committee meeting will be held on May 5, 2014.

The meeting was adjourned at 6:18 PM upon motion of Legislator Stein and seconded by Legislator Ferrando.

Annie Lawrence, Chair
Human Service Committee